

Appropriating Funds From The Liability and Casualty Reserve For Payment Of Various Judgments And Claims – Section 6-n, General Municipal Law – Amending The 2011 Ulster County Budget – Insurance

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Madsen, Robert Parete, and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Insurance Department, and

WHEREAS, the County of Ulster maintains a Liability and Casualty Reserve Fund (the “Fund”), from which appropriations may be made from time to time, as needed to satisfy judgments, actions, and claims against the County, and

WHEREAS, the current 2011 amount budgeted for these obligations is \$145,029.47, and the estimated costs for the year are approximately \$345,029.47, and

WHEREAS, the Ulster County Insurance Officer requests that \$200,000.00 be appropriated from the Fund as provided in Section 6-n, General Municipal Law, for payment of unanticipated judgments, actions, and claims against the County till year end, and

WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore be it

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1301- 4412 (App. #)	General Liability Settlements	\$200,000.00
A1-0000-0976 (Reserve #)	Appropriated Reserve Liability & Casualty Reserve A2-0000-5801	\$200,000.00

Resolution No. 171 July 19, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Hansut)

FINANCIAL IMPACT:

\$200,000.00 – ADDITIONAL 2011 APPROPRIATION DOLLARS

\$200,000.00 – TRANSFER OF FUNDS - LIABILITY AND CASUALTY
RESERVE

\$ 0.00 – COUNTY DOLLARS

0709

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th day of July, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of July in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

21st Day of July, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

28th Day of July, 2011.

/s/ Michael P. Hein
Michael P. Hein, County Executive